



Oregon

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Department of Geology & Mineral Industries

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GOVERNING BOARD MEETING OREGON DEPARTMENT OF GEOLOGY AND MINERAL INDUSTRIES

May 5, 2007
8:00 AM

Hood Room
River Lodge & Grill,
6 Marine Dr.
Boardman, Oregon

The Board makes every attempt to hold strictly to the sequence of the distributed agenda. Times and topics may change up to the last minute, but the times for public comment will be available as indicated below. This agenda is available on the DOGAMI website: www.oregongeology.com.

- 8:00 am 1) **Call to Order and Introduction of Governing Board:** (Don Haagensen, Board Chairperson)
- 8:05 am 2) **Introductions:** (Don Haagensen, Board Chairperson and staff)
a. Welcome to new Board Member - R. Charles Vars: *Information Item*
- 8:15 am 3) **Approval of Minutes of February 6, 2007 Meeting:** (Board)
- 8:20 am 4) **Seismic Needs Assessment of Public Schools and Emergency Facilities Project Update:** (Don Lewis, Geologic Survey and Services Program): *Information Item*
We are preparing to report our findings regarding the seismic vulnerability of public schools and emergency facilities to the legislature and make the database and report available to the public. Don will summarize the final work and data analysis and review the project timeline.
- 8:45 am 5) **DOGAMI's Role in Groundwater Issues in Oregon:** (Mark Ferns, Eastern Oregon Regional Geologist): *Information Item*
a. Presentation on Geologic Basin Studies around Oregon – DOGAMI staff have developed several geologic maps with the focus on improving knowledge of groundwater availability and sustainability in watershed basins around the state. Mark will present an overview of major studies.
b. Q & A for Presentation – questions regarding the presentation will be taken from invited guests and the public.
- 9:30 am 6) **Invited Guest Presentation:**
a. Morrow County Highlights (Judge Tallman, Morrow County Commissioner): *Information item*
Judge Tallman will show some of the economic and tourism highlights of Morrow County.
- 10:00 am 7) **Break**
- 10:15 am 8) **Report of the State Geologist:** (Vicki S. McConnell, State Geologist)

- a. State Geologist will update the Board on the State of the Agency: *Update Item*
- b. Agency Strategic Plan draft timeline and process: *Action Item*
The State Geologist will present for adoption the draft timeline and recommended process for developing the revised Agency Strategic Plan for 2009-2015.

10:45 am **9) Budget and Legislation Update:** (Vicki S. McConnell and Gary Lynch)

- a. Legislative Briefing – Status of Agency and Relevant Legislation: *Update Item*
 1. *HB 5514 – Agency Budget Bill*
 2. *SB 149 – MLRR Enforcement Bill*
 3. *HB 3188 – Oil & Gas Bill*
 4. *HB 2924 – Seafloor Mapping Act*
 5. *SB 1038 – Oregon Coast Safe Communities Act*
 6. *Other*

11:00 am **10) Regulatory Issues:** (Gary Lynch, Mineral Lands Regulation and Reclamation Program)
Gary will summarize operational and enforcement activities for surface mining and oil and gas regulatory programs.

11:20 am **11) Board Business:** (Governing Board and staff)

- a. Governing Board Briefing Book update: *Update Item*
- b. Adoption of Governing Board Performance Measures: *Action Item*
- c. Ratify Existing Authorities to State Geologist: *Action Item*
- d. Adoption of Final Order Sundance Rock Contested Case: *Action Item*

11:45am **12) Setting of time and place of next Board meeting:** (Board)

11:50 am **11) Additional Public Comment:** (three minutes limit per person unless otherwise specified at the meeting by the Chair)

12:00 noon **13) Adjourn**

PLEASE NOTE

AGENDA

The Board meeting will begin at 8:00 am., and proceed chronologically through the agenda.

The Board and some staff will meet Friday evening, May 4, for dinner at the River Grill, and Board business may be discussed. Following the meeting on May 5, the Board and some staff may meet for lunch and Board business may be discussed.

PUBLIC TESTIMONY

If you wish to give testimony on any item scheduled on this agenda, please sign up on the sheets provided on the day of the meeting and you will be called to testify by the Board Chair. The Board places great value on information received from the public. Persons desiring to testify or otherwise present information to the Board are encouraged to:

1. Provide written summaries of information to the Board (6 sets);
2. Limit testimony to 3 minutes, recognizing that substance, not length, determines the value of testimony or written information;
3. Endorse rather than repeat testimony of other witnesses; and
4. Groups or organizations wishing to testify should designate one spokesperson whenever possible.

THANK YOU FOR TAKING TIME TO PRESENT YOUR VIEWS

If you bring written materials to the meeting, please provide six (6) copies. If you have questions regarding this agenda, please contact Carol DuVernois at (971) 673-1544 or you may email her: carol.duvernois@dogami.state.or.us.

REASONABLE ACCOMMODATION OF DISABILITIES

Reasonable accommodation, such as assisted hearing devices, sign language interpreters, and materials in large print or audiotape, will be provided as needed. In order to ensure availability, please contact Director's Office at (971) 673-1555 at least 72 hours prior to the meeting to make your request.